CITY OF MILPITAS COMMUNITY ADVISORY COMMISSION MILPITAS CITY HALL COMMITTEE MEETING ROOM UNAPPROVED MINUTES

August 3, 2005

I.

Call to Order Vice-Chair Mohsin called the meeting to order at 7:05 p.m. Present were

and Roll Call Commissioners Lee, Lind, and Pham

Alternates present were Commissioners Fang, Queenan, Villegas, and Choudhury

Absent: Commissioners Abelardo, Cook, Iloreta, Luna, and Ranker

II.

Seating of Alternates seated: Fang, Queenan, Villegas, and Choudhury Alternates

III.

Pledge of Commissioner Lee led the Pledge of Allegiance.

Allegiance

IV.

Approval of
Agenda MOTION to approve the Agenda as submitted with the following addition: "Each

person wishing to speak on an item before the CAC at a regular or special meeting shall

be permitted to be heard once for a maximum of three minutes".

M/S: Lind, Fang Ayes: 8

V.

Approval of Minutes

MOTION to approve the minutes of June 1, 2005 with the correction on Page 2 under

Associations Meeting to read: The Commission had a brainstorming session to reach out to associations for suggestions for the work plan

to associations for suggestions for the work plan.

M/S: Lind, Fang Ayes: 8

VI.

Announcements Staff announced the National Night Out on Thursday, August 04, 2005. Vice-Chair

Mohsin stated that the CAC participated in the July 4th parade.

VII.

Citizens' Forum Vice-Chair Mohsin invited members of the audience to address the Commission on any

item not on the agenda. There were no requests.

VIII.

Liaison Reports

a. City Council Councilmember Polanski was not present at tonight's meeting.

IX. New Business

a. Subcommittee/Task Force Status Reports

<u>Neighborhood Preservation</u> (Lee, Luna, Mohsin, and Queenan) There was no update.

National Night Out (Lee and Queenan)

Commissioner Queenan distributed copies of the feedback letter from the Police Department that will go out to the community during this event.

Commissioner Lee stated that he received feedback from his neighborhood with their concerns.

b. Sign Ordinance Update.

Staff stated that the ordinance was adopted by City Council on August 2, 2005. The ordinance goes into effect on September 1, 2005. As far as enforcement goes, letters will be written and there will be no fines issued. Commissioner Lind asked if the Council explained why they made this decision. Staff stated these are hard economic times and we shouldn't burden our business community. Commissioner Queenan asked if this decision would affect the NBO process. Staff stated no it will not. Staff stated that the City could fine for NBO and zoning violations but not Sign violations. Staff will be attending several meetings with different organizations to go over the requirements of the sign ordinance. Hopefully, once informed, the community will comply with the ordinance. Commissioner Queenan asked how staff is going to communicate with the different nationalities in the community. Staff stated that they would do some brainstorming on how to tackle this situation. Commissioner Lind suggested having students from Milpitas High School interpret as a way of community service. Commissioner Queenan suggested having the Youth Advisory take this on as a project.

X. Adjournment	Vice-Chair Mohsin adjourned the meeting at 8:30 p.m. to the September 7, 2005 meeting.
Respectfully submitted	l,
Yvonne Andrade, Reco	ording Secretary